



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 11, 2016, 5:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

- Ordinance amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinance 15-225.
- Ordinance amending the membership of the Economic Development Commission and updating the Lakeland Code.

VI. TREASURER'S REPORT:

- [General Fund](#)
- [State Street Aid Fund](#)
- [Debt Service Fund](#)
- [Sewer Fund](#)
- [Storm Water Fund](#)
- [Solid Waste Fund](#)

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- City Manager's Report
- Commissioners' Reports

VIII. SEWERAGE COMMISSION BUSINESS:

1. Recommendation to approve a construction contract with Industrial Controls & Electrical, LLC for the City of Lakeland Wastewater Treatment Plant SCADA System.
Sponsored by Emily Harrell
[Staff Report](#) | [Proposed Resolution](#)

IX. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Meeting Minutes, January 07, 2016.
[Minutes](#)
 - b. Regular Meeting Minutes, January 14, 2016.
[Minutes](#)
2. RESOLUTION – authorizing the City Manager to complete the LPRF grant application process for the approximate 35-acre property on Highway 70 referred to as the Jones Property, located south of the Lakeland Middle School property. *Sponsored by Jim Atkinson*
[Resolution](#) | [Staff Report](#)



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3. RESOLUTION – authorizing a construction contract with Industrial Controls & Electrical, LLC for the Wastewater Treatment Plant SCADA System. *Sponsored by Emily Harrell*

[Resolution](#) | [Contract](#) | [Staff Report](#)

X. REGULAR AGENDA:

1. RESOLUTION – adopting an I.H. Park Improvement Plan. *Sponsored by Jim Atkinson*
[Resolution](#) | [Staff Report](#)
2. ORDINANCE – FINAL READING – amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinance 15-225. *Sponsored by Jessica Millsbaugh*
[Ordinance](#) | [Supporting Documents](#) | [Staff Report](#)
3. ORDINANCE – FINAL READING – amending the membership of the Economic Development Commission and updating the Lakeland Code. *Sponsored by Mayor Bunker*
[Ordinance](#)
4. RESOLUTION – appointing a Board of Commissioners Liaison to the Economic Development Commission. *Sponsored by Mayor Bunker*
[Resolution](#)
5. ORDINANCE – FIRST READING – authorizing the organization of the Keep Lakeland Beautiful Commission of the City of Lakeland, Tennessee. *Sponsored by Commissioner Gallick*
[Ordinance](#)

XI. PUBLIC DISCUSSION:

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: